

**Fill in this information to identify the case:**

Debtor name The Litigation Practice Group PC  
United States Bankruptcy Court for the: Central District District of California  
(State)  
Case number (If known): 8:23-bk-10571-SC

☐ Check if this is an amended filing

**Official Form 204**

**Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an *insider*, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
1	Debt Validation Fund II, LLC 5075 Lower Valley Road, Atglen, PA 19310		Breach of Contract Dispute	Disputed			\$65,385,48 9.44
2	MC DVI Fund 1, LLC; MC DVI Fund 2, LLC 598 Cottonwood Dr., Glenview, IL 60026		Breach of Contract Dispute	Disputed			\$36,810,65 5.64
3	Validation Partners LLC 1300 Sawgrass Pkwy, Ste 110 Sunrise, FL 33323		Breach of Contract Dispute	Disputed			\$25,000,00 0.00
4	Marich Bein LLC 99 Wall Street, Ste 2669, New York, NY 10005		Breach of Contract Dispute	Disputed			\$8,000,000. 00
5	Business Centers of America 1100 Sir Francis Drake Blvd, Ste 1, Kentfield, CA 94904		Receivable Purchase	Disputed			\$2,400,000. 00
6	JP Morgan Chase 3 Park Plaza, Ste 900, Irvine, CA 92614		Commercial Corp Credit Card	Disputed			\$1,400,000. 00
7	CA Franchise Tax Board PO Box 942857, Sacramento, CA 94257-0511		Taxes	Undispute d			\$346,480.3 9
8	Outsource Accelerator Ltd City Marque Limited, Unit 8801-2 Bldg 244-248 Des Voeux Rd Central Hong Kong		Offshore Call Center	Disputed			\$247,591.4 8

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	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
9	Collaboration Advisors 400 Dorla Court, Zephyr Cove, NV 89448		Broker - marketing affiliates	Undisputed			\$219,533.80
10	Anthem Blue Cross PO Box 511300, Los Angeles, CA 90051-7855		Insurance	Undisputed			\$201,869.92
11	Azevedo Solutions Groups, Inc 420 Adobe Canyon Rd, Kenwood, CA 95452		IT vendor	Undisputed			\$187,956.90
12	Debt Pay Pro 1900 E Golf Road, Suite 550 Schaumburg, IL 60173		CRM	Undisputed			\$162,500.00
13	Sharp Business Systems 8670 Argent St Santee, CA 92071		IT support services and phone system	Undisputed			\$158,207.87
14	Tustin Executive Center 1630 S Sunkist Steet, Ste A Anaheim, CA 92806		Lease Dispute	Undisputed			\$139,787.22
15	Exela Enterprise Solutions 2701 E. Grauwylar Road Irving, TX 75061		Mail vendor	Undisputed			\$130,773.51
16	Netsuite-Oracle 2300 Oracle Way Austin, TX 78741		Bookkeeping software	Disputed			\$101,320.10
17	Credit Reporting Service Inc 548 Market St, Suite 72907 San Francisco, CA 94104-5401		Credit reporting platform	Undisputed			\$98,502.00
18	Document Fulfillment Services 2930 Ramona Ave #100 Sacramento, CA 95826		Mail vendor	Undisputed			\$90,570.08
19	Executive Center LLC 5960 South Jones Blvd Las Vegas, NV 89118		Abandoned lease	Undisputed			\$52,095.81
20	LexisNexus 15500 B Rockfield Blvd, Irvine, CA 92618		Breach of contract - Online Research	Undisputed			\$28,000.00